

Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, October 14, 2014 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting: Meeting was called to order at 9:00 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Glenna Wade

Board Member-Shara Shumway

Board Member-Wanda Lanier.

Also present were Carl Shumway, Patty Effingham, Mark Joseph Russell

Bills to be paid, & Financial Report

A motion was made

by Wanda Lanier

to accept the Financial report and pay the bills

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Discussion of the Community Hall Deposit policy and how it needs to be properly enforced.

Accept minutes from last meeting.

A motion was made

by Wanda Lanier

to accept the Minutes (with a correction) from the previous meeting.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

There was some discussion regarding SDAO training.

Rodeo Grounds Report

Discussion of winterizing and “locking up” the facilities.

Porta-Potty to be left in place (stored) over the winter.

Restroom water lines to be blown out / protected with antifreeze.

Ron will see that this is taken care of.

Community Hall

Discussion of needing oil for the heater at the Community Hall before the cold weather sets in.

Discussion of needing to replace the aging window shades in the Community Hall.

A motion was made

by Glenna Wade

to have the oil tanks (Community Hall and Office location) filled AND to replace the window shades at the Community Hall on an “as needed” basis.

It was seconded by Shara Shumway

All ayes – motion passed unanimously

There was some discussion concerning the Chambers use of the Community Hall for Bingo.
No action was taken.

Airport

Ron presented a packet of information outlining the Scope of Work for the
“Taxiway Construction and Apron Reconstruction” at the airport.

Funding for the project will be available in April.

Brush at the airport needs mowed / brush-hogged.

Some discussion as to the best way to accomplish this.

Previously discussed property-line disputes will wait until the area is properly fenced.

Lake

Ron and Shara presented a proposal to pursue a grant for the construction of a walking / fitness trail along the lake and golf course. Commissioner Ken Kestner would be working with us on this. There was some discussion as to the various possibilities.

A motion was made

by Glenna Wade

to proceed with the proposal

It was seconded by Shara Shumway

Two ayes. One nay. – motion passed.

Golf Course

Equipment has been repaired.

Still looking for a new cart.

A motion was made

by Shara Shumway

to order Goose Repellant.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Carl Shumway voiced concerns with the goose situation on the golf course. Repellant is needed but Carl thinks we need to do more. He presented the idea of pipes / line / twirly tape, and suggested placement on #1 green (removable in the summer) and permanent sites on the lake shore.

A motion was made

by Wanda Lanier

to purchase 3 lengths of pipe and the other related materials.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

A local man named Rick desires to haul off the grass clippings from the golf course for his goats next season.

Desert Whispers

There was discussion about what sort of articles and ads should be allowed in the Desert Whispers. Mark will look up the existing policy for review and bring up any questions / suggested changes at a future meeting.

Office

Mark submitted a proposal that the Park and Rec District purchase an electric paper cutter and a large format laminator from Dennis Matchette for the total price of \$700.00. Mark explained the potential cost savings and the opportunity to serve the public with more “quick print” options.

A motion was made

by Wanda Lanier

to purchase the equipment from Dennis Matchette for the total price of \$700.00..

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Mark is to submit the meeting minutes to Patty’s office showing this motion for purchase so that a check can be made out to Dennis.

ETC...

Ron will be getting the Auto-dispensing roll towels for the Community Hall..

A motion was made

by Shara Shumway

to adjourn the meeting.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Meeting was adjourned at 10:40 a.m.

Respectfully submitted by Mark Joseph Russell.